

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, March 14, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Old Elliston Fire Station
 2. Old Blacksburg Middle School Site
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Adjustment and Appeals Board
 2. NRV Development Corporation
 3. Parks & Recreation Commission
 4. Towing Advisory Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Joint Public Hearing with the Virginia Department of Transportation Six -Year Plan on the Secondary System of State Highways
The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2011/12 through 2016/17 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2011/12.
2. An ordinance vacating the Fifty (50) Foot Easement For Ingress, Egress and Public Utility Easement - Brush Mountain Estates
An ordinance vacating the Fifty (50) Foot Easement For Ingress, Egress and Public Utility Easement measuring approximately 1300 feet in length located on the property of Robert L. and Geneva T. Davis identified as Tax Parcels 27-A-63 and 27-A-60 and adjoining the property of John S. and Virginia C. Radford, Tax parcel 27-A-36, Kelly L. Burdette, Tax Parcel 27-A-61, and Brush Mountain Estates LLC, Tax Map Parcel 27-A-40,

VIII. PUBLIC ADDRESS

IX. INTO WORK SESSION

1. Old Blacksburg Middle School Master Plan
2. FY 12 Budget

X. OUT OF WORK SESSION

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. Resolution Establishing an Advertised Tax Rate (77 ¢) and Proposed FY 12 Budget
- B. Resolution Establishing an Advertised Tax Rate (76 ¢) and Proposed FY 12 Budget
- C. Ordinance Amending Article IV, Chapter 8, Subdivision Ordinance

XIV. NEW BUSINESS

- A. Resolution Amending the FY 12 Budget Calendar by changing the Public Hearing Date for the Public Hearing on the Advertised Tax Rate and Proposed FY 12 Budget
- B. Resolution of Commemoration – Karen Cronin
- C. Resolution of Appreciation – Michael W. Harvey, NRV Planning District Commission
- D. Proclamation – Take Back the Night Rally and March

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, March 28, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, April 11, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda